

December 16, 2004

Burrillville Sewer Commission

Regular Monthly Meeting – December 14, 2004

Board Room of the WWTF

MEMBERS PRESENT:

Raymond D. George – Chairman

Scott Rabideau – Vice Chairman

John Cowles – Secretary (absent due to illness)

ALSO PRESENT:

Walter J. Kane – Attorney for the commission

William Skerpan – Beta Group, Inc.

Michael Grilli - Beta Group, Inc.

John Martin – Superintendent

William Gonyea – Town Council

Kevin Cleary – Town Engineer

The meeting was called to order at 11:00 AM, Chairman Raymond George presiding.

A motion was made to accept the minutes of the regular meeting of November 9, 2004 as presented by Mr. Rabideau. The motion was

seconded by Mr. George. So voted.

Ms. Franklin read a letter from the Burrillville Town Clerk, Louise R. Phaneuf, to the Sewer Commission regarding the appointment of Scott Rabideau to the Sewer Commission Board to fill the remaining term of the late Mr. Carlton Brown.

Correspondence:

04-12-18 Ms. Franklin read a letter from Richard Bernardo, Director of our Public Works, regarding the replacement of catch basins and drainage pipes by DPW on Stockwell Road and Glendale Village Sanitary Sewer Project. Mr. Skerpan of Beta Group addressed this issue. Mr. Skerpan explained that we received the bids for 19A this morning and that we would be reviewing the bids and awarding them very soon. We expect the work to begin as early as March. All the work is estimated to be completed by July 15 so that all the residents of Glendale Village Association can tie in to the sewers by October 1st. We expect that the existing sewer system will be abandoned by late fall.

Mr. Kevin Cleary of the DPW commented on the sewer projects at this time. He feels that the DPW can work in conjunction with the sewer commission on this project. Doing the sewers without addressing the drainage doesn't make sense. Mr. Skerpan assured Mr. Cleary

that the sewer commission will work with the DPW on this project.

Attorney Walter Kane commented that the DPW's work should come right after the sewer project is completed. Attorney Kane suggested that if there is anything different that Mr. Cleary agreed to that he get back to the commission.

04-12-19 Correspondence

A motion was to place the letter from Wallace Auclair on file by Scott Rabideau. The motion was seconded by Mr. George. So voted.

04-12-20 Correspondence

Mr. Skerpan suggested that we receive and file this letter regarding the LaGinestra LLC/Stedagio LLC project. A motion was made by Mr. Rabideau to receive and file this letter. Mr. George seconded the motion. So voted.

Memo from John E. Martin,III, Superintendent regarding the 1st review of LaGinestra LLC/Stedagio LLC, applicant, Proposed Process Wastewater Sewer Connection accompanied Mr. Skerpan's letter. A motion was made by Mr. Rabideau to receive and file this letter. Mr. George seconded the motion. So voted.

Attorney's Report:

Since the last meeting, Attorney Kane notified DEM and we are now awaiting to receive back a signed copy of the consent order. When we do receive it, he will forward a copy to the commission and to Mr. Skerpan at Beta Group.

There is no other business for the past month other than this issue.

A motion was made to accept the Attorney's Report by Mr. Rabideau and Mr. George seconded the motion. So voted.

Engineer's Report:

Mr. Skerpan spoke about the bids received and he will review the bids but would like to make a decision on the award of the bids prior to our January meeting on the 11th around 11AM. This is a tentative date.

The next item on Mr. Skerpan's agenda is the advertising for Contract 19A2 in the beginning of January with an anticipated bid the first week of February.

Also, Beta Group, on behalf of the sewer commission, submitted an application for the Interceptor Bond Fund that is offered through the DEM. It can be as much as a half million dollars awarded to the sewer commission.

Next item Mr. Skerpan discussed was the removal of the underground storage tank at Spring Lake and that work has been initiated on that project.

Last item on the agenda for Mr. Skerpan is the LaGinestra project. The last meeting with them was on December 3th where they reviewed Mr. Skerpan's previous letter. It was left that they would take Mr. Skerpan's letter and review more careful. As of this date, Mr. Skerpan has not heard anything back from them. We now have a new anticipated start up date for this plant to open around March of this year. We did receive some drawings regarding the sewer pipe installation and Mr. Skerpan reviewed the drawings and he is trying to set up a meeting with Dante for this week. Mr. Skerpan suggested we send a letter to LaGinestra that the Sewer Commission accept the recommendations as discussed in the December 3rd and that these are the issues we concur with

A motion was made by Mr. Rabideau to send this letter to LaGinestra. The motion was seconded by Mr. George. So voted.

Mr. Skerpan's concluded his engineer's report.

A motion was made by Mr. Rabideau to accept the Engineer's report. Mr. George seconded the motion. So voted.

Superintendent’s Report:

SUPERINTENDENTS REPORT

Month of November 2004.

1. OPERATIONS:

A. Influent to Treatment Facility: M.G. Date Occurred

Average daily flow 0.6990 N/A

Maximum daily flow 0.8650 10-Nov

Minimum daily flow 0.6450 13-Nov

**B. Biochemical Oxygen Demand: Percent removal Average
Concentration**

E.P.A./ D.E.M. requirement > 85.0% 85.0%